

SELECTMEN'S MEETING

June 19th, 2012

6:00 P.M.

Minutes

CALL TO ORDER & FLAG SALUTE: Called to order by Joan Brooks at 6:00 p.m.

ROLL CALL: All Selectmen were present; C. Baker, Jr. arrived at 6:08 p.m.

MINUTES: Meeting of May 15th, 2012. A motion was made, seconded and passed to accept the Minutes. **D. Goodwin / C. Grover, Jr. Vote 4-0.**

PUBLIC ACCESS:

PUBLIC SAFETY REPORTS:

Fire: Chief Ellis gave his report for May and reported that the new Rescue Truck should be in service sometime in May, the Department will have lots of training and it should be running well by then. Ellis asked the Board that proceeds of the Bid go towards equipment for the new truck. Proposed purchases include, Air Packs, Hand Tools, Mounting Brackets for the SCBA's, etc. Chief Ellis and Board of Selectmen reviewed the two Bids received for the old rescue unit.

A motion was made, seconded and passed to accept the Bid of \$1632.12 from Asian Auto.

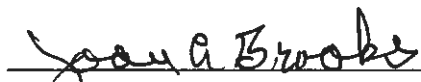
C. Grover / P. Lyford Vote 5-0.


Police: Deputy Mason gave his May Report adding that it being summer time, means lots of erratic vehicle operations are being reported. Deputy Mason has noticed a big increase in the number of Concealed Weapons applications, and a lot of them are couples, a sign of the times he says, people want to be protected.

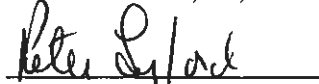
UNFINISHED BUSINESS: NIMS IS 402 Workshop – June 26th at 6pm, this meeting is mandatory, Russell reminded the Selectmen.


Elected Officials Workshop – June 28th, Bar Harbor – Peter Lyford is the only Selectmen signed up as of tonight's meeting.

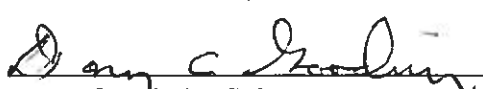
Veterans Memorial – Russell reported that the tree had been moved and they were hoping to break ground this coming weekend.


Joan Brooks, Chairman


Charles Baker, Jr., Selectmen


Peter Lyford, Selectmen


Charles Grover Jr., Vice-Chairman


Donn Goodwin, Selectmen

NEW BUSINESS:

General Assistance – Sign Changes to be effective July 1st, 2012. Russell reported that the maximum amount allowed per applicant / family is down 10% from last year.

A Motion was made seconded and passed to accept the changes to the model ordinance.

C. Grover, Jr. / C. Baker, Jr. Vote 5-0.

ACO Agreement – Authorization to Sign – A motion was made, seconded and passed to authorize the Town Manager to sign the agreement with Joe Murphy, the Animal Control Officer for the Town.

C. Grover, Jr. / C. Baker, Jr. Vote 5-0.

Ethics Policy – The Board was given copies of the current policy, dated 1999, Chairman Brook asked board members to review it on their own time, and expressed the need to be very careful in conflict of interest situations, giving examples of how it can be declared, and stepping down from votes resulting in personal and financial gain, etc. The policy will be reviewed at a later date.

Hatcase Pond Road Project – Russell reported that he expects about thirty contractors to bid, the closing date & Bid Opening is set for July 9th, 2012. Bids will be opened at the meeting of the 9th.

Fireworks Ordinance – The Planning board has discussed the topic but did not feel the need for an ordinance greater than the state one at this time. A copy of the State Law on Fireworks may be obtained “tweaked” and formed into a Town Ordinance at some point. Perhaps a Sale ordinance is more important than the actual use of them. Fire Chief Jim Ellis told the Board that Holden had a Sale Ordinance in place.

OTHER BUSINESS – Storm Water Workshop – July 13th, Fields Pond – Info only.

Clifton Community Food Bank – A letter of thanks for the Donation / Contribution was received and copies given to the board members.

WARRANT: A motion was made, seconded and passed to sign warrants for June, 2012

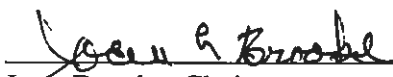
C. Grover / C. Baker, Jr. Vote 5-0.

PUBLIC ACCESS: None


ADJOURNMENT: Motion to adjourn at 6:58 p.m.

P. Lyford / C. Baker, Jr.

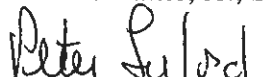
Vote 5-0.


Joan Brooks, Chairman


Charles Grover Jr., Vice-Chairman


Charles Baker, Jr., Selectmen


Donn Goodwin, Selectmen


Peter Lyford, Selectmen